2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000023280

LEGAL HOLDINGS INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

505 SOUTH FLAGLER STREET SUITE 400 WEST PALM BEACH, FL 33401 US

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FILED Apr 29, 2004 8:00 am Secretary of State

04-29-2004 90269 007 ***150.00



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	# IV		****			- 3 F M	

CR2E034 (10/03) 03012004 No Chg-P Applied For

4. FEI Number 65-0902547 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

SCHOLIN, CHRISTIAN N 505 SOUTH FLAGLER STREET

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DO NOT WRITE

SUITE 400 WEST PAI) LM BEACH, FL 33401		IN THIS SPACE			
	named entity submits this statement for the pions of registered agent.	rurpose of changing its registere	ed office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept	
SIGNATURE	Signature, typed or printed name of registered agent and title it	f applicable. (NOTE: Registered	f Agent signature	required when reinstating)	DATE	
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS		· · · · · · · · · · · · · · · · · · ·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CARSISTO, ANTTI 505 S FLAGLER DR STE 400 WEST PALM BEACH, FL 33401				:	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE						

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADORESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/04

Date

561-655 7711

Daytime Phone #